



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, August 23, 2017 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	September 27, 2017

MEMBERS PRESENT

Francis Gant, Delaware Firefighters Association Member, Chair
James Ascione, Public Member
Richard MacDonald, State Lottery Office Member
Janet Williams-Coger, Non-Profit Member (arrived at 10:02 a.m.)

MEMBERS ABSENT

Jay Mervine, Public Member, Vice-Chair

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Maria Dickerson, Administrative Specialist II
Meredith Hurley, Administrative Specialist II
Ted Kimmey, Gaming Inspector
Kevin Maloney, Deputy Attorney General
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

Bonnie Howell, Elks
Bruce Howell, Elks
Robert Shiles, Jr., Amvets 22

CALL TO ORDER

Mr. Gant called the meeting to order at 10:00 a.m.

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes - July 26, 2017

Mr. Ascione moved, seconded by Mr. MacDonald, to approve the July 26, 2017 meeting minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ratification of Bingo Event Permits Issued

Mr. Ascione moved, seconded by Mr. MacDonald, to ratify the following bingo permit events listed below. The motion carried unanimously.

Indian River Volunteer Fire Company, Inc.
St. Joseph's R.C. Church of Wilmington, DE
St. Elizabeth Ann Seton
Oak Orchard Riverdale American Legion Post 28
St. Helena R.C. Church

Frederica Volunteer Fire Company
Alzheimer's Disease & Related Disorder
Association Inc.
Mill Creek Fire Company Ladies Auxiliary
Ladies Auxiliary Good Will Fire Company

Ratification of Charitable Gaming Event Permits Issued

Mr. Ascione moved, seconded by Mr. MacDonald, to approve the charitable gaming permit events listed below. The motion carried unanimously.

Henlopen Post #5 Inc.
American Legion Post #24
Newark Elks Lodge #2281
Long Neck AmVets Ladies Auxiliary #22
Mason Dixon VFW Post #7234
Lewes-Rehoboth Moose Lodge #646
American Legion #17
Sons of AmVets Post 22

Laurel American Legion Post 19
Sussex County Fraternal Order of Eagles Ladies
Auxiliary #4528
Georgetown-Ellendale VFW Post 2931
Fraternal Order of Eagles Lodge #4528
VFW Post #7447
Ursuline Academy of Wilmington, DE, Inc.

Review of Applications for Raffle Events

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the raffle events listed below. The motion carried unanimously.

Southern Delaware Therapeutic Riding
Salesianum School, Inc.
The Nemours Foundation
Delaware Technical and Community College Educational Foundation
First State Animal Center and SPCA
Ministry of Caring
March of Dimes Foundation

Review of Applications for Instant or Sealed Games

Mr. MacDonald moved, seconded by Mr. Ascione, to approve the instant or sealed games application from Cape Henlopen Senior Center. The motion carried unanimously.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

The Board was reminded that the public hearing for the rules and regulations change will take place at the next scheduled meeting.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next scheduled Board meeting is Wednesday, September 27, 2017 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Gant moved, seconded by Mr. Ascione, to adjourn the meeting at 10:04 a.m. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Meredith Hurley". The signature is written in a cursive, slightly slanted style.

Meredith Hurley
Administrative Specialist II